

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149494

Entity Name: DUCKROSS TRADING CORP.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

8312 NW 56ST
MIAMI, FL 33166

New Principal Place of Business:

8410 NW 53 TERR
201
DORAL, FL 33166

Current Mailing Address:

21122 SW 85TH PASS
MIAMI, FL 33189

New Mailing Address:

21122 SW 85TH PASS
CUTLER BAY, FL 33189

FEI Number: 20-1826940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZA, LUCAS
21122 SW 85TH PASS
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

MEZA, LUCAS
21122 SW 85TH PASS
CUTLER BAY, FL 33189 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUCAS MEZA

05/22/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEZA, LUCAS
Address: 21122 SW 85TH PASS
City-St-Zip: MIAMI, FL 33189

Title: MGR () Delete
Name: GLADYS, ORTIZ
Address: 21122 SW 85TH PASS
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUCAS MEZA

PD

05/22/2008

Electronic Signature of Signing Officer or Director

Date